

REGULAR BOARD MEETING AGENDA – FEBRUARY 17, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 2, 2015 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report – Executive Session to Discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids –
 - 13 – 1. Urbanna Drive Sidewalk Project Bids – **Exhibit C**
14. Resolutions –
 - 14 – 1: Resolution #15-01: A Resolution for Participation in US Dept. of Defense/State of Illinois LESO Program – **Exhibit D**
15. Ordinances –
 - 15 – 1. Ordinance #1537: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Preliminary Engineering services Agreement for Federal Participation between the Village and Rhutasel and Associates Relative to the West Apple Sidewalk Connector Project – **Exhibit E**
16. Old Business –
17. New Business –
18. Appointments –
 - 18 – 1. Mayor’s Recommendation to Appoint Jim Cook as the Attorney of Record with Respect to Subpoena Issued On Case with Conflict of Interest with Weilmuenster Law Group.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, February 12, 2015 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Surplus Equipment be Placed on State Ibd System – **Exhibit G**
 - 19-1b. Recommend Purchase of 16 transformers not to exceed \$23,828 from Fletcher-Reinhardt – **Exh.H**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 12, 2015 – 6:00 p.m. – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, February 12, 2015 – 6:30 p.m. – **Exhibit J**
 - 19-3a. Recommend Hiring Haley Alt, Sabryn Boike, Christian Czech, Ian Hahn and Collin Pierce
 - 19-3b. Recommend Pool Managers and Returning Lifeguards’ Raise of 2.5%
 - 19-3c. Recommend Pool Managers Receive \$30 for Working Pool Parties
 - 19-3d. Recommend Pool Party Price Changes
 - 19-3e. Recommend Entering into Preliminary Engineering Services Agreement with Rhutasel pending Inclusion of #7 - see item #15-1 above
 - 19-3f. Recommend Acceptance of Fournie Contracting Co.’s Bid of \$250,482 for Urbanna Drive Sidewalk Project – See item #13-1 above

20. Upcoming Meetings
 - 20 – 1. Plan Commission Meeting – Wednesday, February 18, 2015 – 7:00 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, February 25, 2015 – 5:00 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, February 25, 2015 – 5:30 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, February 25, 2015 – 6:00 p.m.
 - 20 – 5. Park Action Committee Meeting – Monday, March 2, 2015 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, March 2, 2015 – 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].